

HIGHLANDS RECREATION DISTRICT BOARD MEETING
Planning Session Meeting
Held at: 2200 Geng Road, Suite 230, Palo Alto, CA 94303
Saturday, February 2, 2013

Attendants:

BOARD- Hal Carroll (HC)
Michelle McNeil (MM)
Jim Sell (JS)
Pam Merkadeau (PM)
Johanna Anton (JA)

STAFF- Brigitte Shearer (BS)

CALL TO ORDER

The meeting was called to order at 9:18am by Board Member MM

INTRODUCTION OF GUESTS

Portor Goltz

CLOSED SESSION

Closed session began at 9:19am

Closed session ended at 10:51am with no reportable action

COMMUNICATIONS, ANNOUNCEMENTS & COMMENTS FROM THE AUDIENCE

Board Members were reminded to submit their Form 700 documents to BS

NEW BUSINESS

A. PG led a discussion on the Brown Act

B. The Board discussed the structure and process for initiating the strategic planning process

ADJOURNMENT

Board Member JS made a motion to adjourn the meeting (JA second) and the motion was passed unanimously. The meeting was adjourned at 12:41pm

Respectfully submitted,

Brigitte Shearer
Board Secretary